Roll Call Number	Agenda Item Number
Date March 28, 2011	M.H.G.B2_

## APPROVAL OF THE CITY OF DES MOINES MUNICIPAL HOUSING AGENCY ONE YEAR AGENCY PLAN

WHEREAS, the 1998 Quality Housing and Work Responsibility Act requires Housing Agencies to develop and submit to the U.S. Department of Housing and Urban Development (HUD) a one year Agency Plan; and

WHEREAS, the Agency Plan serves as the operation, planning and management tool for the Des Moines Municipal Housing Agency (DMMHA), including a mission statement of the goals and objectives of the Agency to serve the needs of low and moderate income families; and

WHEREAS, the one year plan with an effective date of July 1, 2011 contains specific operational information including an Application for Capital Improvements grant; and

WHEREAS, the Public Housing Admissions and Continued Occupancy Policy, the Section 8 Administrative Plan, and the Family Self-Sufficiency Action Plan have been revised; and

WHEREAS, the plans were developed by City staff and the Public Housing Board during five working sessions open to the public, held on the following dates: October 20,2010, November 17, 2010, December 15, 2010, January 19, 2011 and February 16, 2011; and

WHEREAS notice of the date and location of public hearings and the location of the availability of the draft plans was published in the Des Moines Register on January 20, 2011, the Iowa Bystander and El Comunicador on January 21 and 25, 2011 as well as on the City's website; and

WHEREAS, in January, 2011 all Public Housing residents and Section 8 clients received notifications of the availability of the draft documents for their review and comment; and

WHEREAS City staff held a meeting with the residents on February 8, 2011 at 1:30 p.m.; and

WHEREAS, the Director's Resident Advisory Board met with the Public Housing Board on October 20, 2010, November 17, 2010, December 15, 2010, January 19, 2011 and February 16, 2011 to review the Agency Plans; and

WHEREAS, at its meeting on March 16, 2011 the Public Housing Board held a formal public hearing to receive public comment on the Agency Plan. At the close of the public hearing, the Public Housing Board voted to approve and recommend the Agency Plan to the Municipal Housing Governing Board for its approval and submission to HUD.

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M.H.G.B. - Z

Date March 28, 2011

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board of the City of Des Moines, Iowa, that the DMMHA's one year Agency Plan attached hereto as "Exhibit A"; and the Public Housing Admissions and Continued Occupancy Policy, the Section 8 Administrative Plan, and the Family Self-Sufficiency Action Plan on file at the City Clerk's office at City Hall, located at 400 Robert Ray Dr. and by this reference made a part hereof, are hereby approved, the Municipal Housing Governing Board certifies compliance with deconcentration requirements of the U.S. Housing Act of 1937, and the Mayor is authorized and directed to execute the Civil Rights Certification and the PHA Certifications of Compliance, attached hereto as "Exhibit B" and by this reference made a part hereof, to be submitted with the Plan.

BE IT FURTHER RESOLVED that the City Manager or his designee is hereby authorized to execute all related documents and supporting certifications and to submit the Plan to HUD prior to the deadline of April 15, 2011.

BE IT FURTHER RESOLVED that the Mayor is authorized and directed to execute and the City Manager or his designee to implement the Capital Fund grant if awarded.

APPROVED AS TO FORM:

Mishael F. Kelley Assistant City Attorney Moved by basely to approve.

(Board Communication No. //-/98)

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7. M. Jispelson Courle Mayor

## CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City of Des Moines, Municipal Housing Agency Governing Board, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City Clerk